



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson
Commissioner Blane Conklin
Commissioner Paul Emerson
Commissioner Patti Jordan
Commissioner Sharon Whitaker
Alternate Commissioner Frank Darr

Tuesday, June 20, 2017

5:45 PM

City Council Chambers, 221 East Main St.

- A. **CALL SESSION TO ORDER - 5:45 P.M.**
- B. **ROLL CALL**
- C. **PRESENTATIONS:**
 - C.1 [2017-4565](#) [Consider a presentation recognizing former Commissioner Rae Lynn Tipping.](#)
- D. **ELECTION OF OFFICERS**
 - D.1 [2017-4551](#) [Consider the nomination and election of a Commission Chair.](#)
 - D.2 [2017-4552](#) [Consider the nomination and election of a Commission Vice-Chair.](#)
- E. **APPROVAL OF MINUTES:**
 - E.1 [2017-4553](#) [Consider approval of the minutes for the May 16, 2017 Historic Preservation Commission meeting.](#)
- F. **CERTIFICATE OF APPROPRIATENESS:**
 - F.1 [2017-4554](#) [Consider an action regarding a Certificate of Appropriateness for changes at 100 E. Main Street.](#)
 - F.2 [2017-4555](#) [Consider an action regarding a Certificate of Appropriateness for an addition at 1000 N. IH 35.](#)

G. ADJOURNMENT

In addition to any executive session already listed above, the Historic Preservation Commission for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Historical Preservation Commission meeting was posted on the 15th day of June 2017 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk